Suspected Accounts in Banks

1058. SHRI SHANKER VAGHELA:

SHRI KAILASH PATI MISHRA:

Will the Minister of FINANCE be pleased to state:

(a) what is the average amount pending under 'suspense accounts' in banks during each month of the last two years for which figures are available; and

(b) what is the effect of these amount under the 'Suspense Head' on the timely remittance of receipts by banks on behalf of Government and their in-time transmission to the appropriate Government account?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): (a) Reserve Bank of India has reported that its present data information system does not yield the information in the manner asked for by the Hon'ble Member.

(b) suspence Head in the Balance sheet of bank related to debit items i.e. amount of expenditure which cannot be adjusted immediately. Government receipts pending credit to their account do not come under Suspence Head but remain in transit in the inter-branch account. Banks have instructions to monitor and speed up reconciliation of inter-branch Accounts.

Unaccounted money Distributed by two Sheikhs in Kerala

1059. SHRI SHANKER SINH VAGHELA:

SHRI KAILASH MISHRA:

Will the Minister of FINANCE be pleased to state:

(a) whether two Sheiks connected with an organisation 'World Muslim Minority Community' came to Kerala on January 29 last and during their 10 days' stay they distributed large amounts of money through unaccounted channels as reported in the Indian Express and Hindi Jansatta of March 23, 1986; and

(b) how much money has been brought into Indian through normal channels and how much money is estimated through unaccounted channels, by the said organisation and the two Sheikhs till date?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): (a) Two foreign nationals from the Middle East connected with 'World Muslim Minority' from the Community came to Trivandrum to participate in its inaugural function on 1-1-86. They stayed at Muscot Hotel at Trivandrum from 7-2-86 to 10-2-86.

The Government has not received any report of distribution of money by these two persons.

(b) 'World Muslim Minority Community' has received from abroad Rs.36.46 lakhs through banking channels.

दरभंगा, मुजफ्फरपुर और पटना में काले धन का पता लगाना

1060. **श्री हुक्मदेव नारायण यादव** : क्या वित्त मंत्री 17 दिसम्बर, 1985 को राज्य सभा में अतारांकित प्रश्न 2945 के दिये गये उत्तर को देखेंगे और यह बताने की कृपा करेंगे कि:

(क) दरभंगा, मुजफ्फरपुर और पटना में पकड़े गये आरोप्णीय दस्तावेजों के आधार पर अब तक कितने रूपये के काले धन का पता चला है; और

(ख) इस संबंध में कितने व्यक्तियों को गिरफ्तार किया गया कितने मामले दर्ज किये गये और ये मामले किस धारा के अंतर्गत दर्ज किये गये ?

वित्त मंत्रालय में राज्य मंत्री (जनार्दन पुजारी): (क) पता लगाए गए काले धन की राशि के संबंध में जानकारी कर निर्धारणों